



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Summary BOARD OF LIGHTS AND WATER

*Chairman R. Steve Tumlin, Jr., Mayor*  
*Vice Chairman Alice Summerour*  
*Board member Bruce E. Coyle*  
*Board member Harlon D. Crimm*  
*Board member Terry G. Lee*  
*Board member Mike Wilson*  
*Board member Johnny Sinclair*

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Monday, April 8, 2013

12:00 PM

City Council Chambers

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**20130353      Regular Meeting - March 4, 2013**

Review and approval of the March 4, 2013 regular meeting minutes  
**Approved and Finalized**

**20130378      Municipal Electric Authority of Georgia (MEAG) 2012 Year-end Settlement**

Motion to approve the election form for the 2012 Year-end Settlement refund from the Municipal Electric Authority of Georgia (MEAG) crediting the entire amount of \$4,820,164 to the next MEAG Power bill.  
**Approved and Finalized**

**20130379      MEAG Power Telecommunications Project/ 2012 Year-end Settlement**

Motion to approve the election form for the MEAG Telecommunications Project 2012 Year-end Settlement crediting the entire amount of \$2,919.68 to the next MEAG Telecom bill.  
**Approved and Finalized**

**20130366      Residential Rate Comparisons and Decline in BLW Customer Retail Sales**

Report on latest comparison of Marietta Power and Water's rates against statewide suppliers as well as Georgia Power and Cobb EMC and an update on known BLW customer losses and kWh decreases.  
**Reported**

**20130395      Abandonment of Right-of-Way and Easements/ Montgomery Park**

BLW Attorney Kevin Moore has reviewed the attached Quitclaim Deed between the Marietta Board of Lights and Water and the Marietta Housing Authority relating to the abandonment of Right-of-Way and Easements in Montgomery Park which has been acquired by Traton Homes for redevelopment. Staff recommends authorization for the BLW Board Chairman to execute this Quitclaim Deed.

**Approved and Finalized**

**20130341      Cobb County-Marietta Water Authority (CCMWA)**

CCMWA Board representative Grif Chalfant to present Cobb County-Marietta Water Authority monthly report.

**Reported**

**20130351      Expedited Enforcement Compliance Order and Settlement Agreement/ State DNR**

Motion authorizing execution of the Enforcement Compliance Order and Settlement Agreement, relating to unpermitted discharges, with the State of Georgia Department of Natural Resources, and authorizing payment of a settlement in the amount of \$7.250 to the Georgia DNR.

**Approved and Finalized**

**20130394      BLW Finance Reports**

Review of the BLW Finance Reports for March 2013

**Reported**

**20130342      Year-End Reserves**

Report on BLW year-end reserves projections.

**Reported**

**20130343      Governance/ Strategic Planning Committee**

Chairman Terry Lee to provide an update from the March 14, 2013 BLW Board Governance/ Strategic Planning Committee meeting.

**Reported**

**20130346      Budget Preparation Committee**

Chairman Bruce Coyle to provide report from the March 19, 2013 BLW Board Budget Preparation Committee meeting.

**Reported**

**20130362      BLW Strategic Planning Issues and Actions**

Presentation on Marietta Board of Lights and Water Strategic Planning Issues and Actions as presented to City Council Finance Committee on March 28, 2013.

**Presented**

**20130347      MEAG Business Report**

Report on the Municipal Electric Authority of Georgia (MEAG) business during the month of March 2013.

**Reported**

**20130359      Executive Session**

Executive Session to discuss personnel, legal and/or real estate matters.

**Held**